DRAFT Minutes for: Mid-City Local Human Rights Committee July 22, 2013

LHRS members:

Latonia Edmonds, Chair Faye Joseph, Vice Chair April Moore, Secretary Betty Morgan Andre' Richards Stewart Prost, Advocate, Office of Human Rights Staff & Programs:

Rhonda Taylor-Dubie's Love Residential Services

Natasha Fedyszyn-Carr, The Up Center (Sponsored Placements-Adult, Day Program, Sponsored Placement-Children (Temp) Karen Bailey, The Up Center. In-Home Services, Mental Health

Support.

Myra Gonzalez ; Prosperity Homes, Inc.

Kim Green, Community Solutions

T.W. Neumann, T. W. Neumann and Associates Amanda Grizzard; Restorer of Broken Walls

Melvin Anderson, Family Talk

Sharon Butcher, AJ&T Independent Group Homes

Betty Gray-Henson; Alternative Family Treatment Services Inc.

Kewania Curney-VA institute for People with Disabilities

Tommika Hinton-Caring Hands and Supplementary Enrichment

Education S.E.E. LLC of Virginia

Richard Coleman-Urban Learning Leadership Center

Nathanial Jackson, Faith Foundations

Meeting Convened at 3:00 p.m. by Ms. Latonia Edmonds, Committee Chairperson

The minutes from the last meeting (10/22/2013) were approved and closed meeting scheduled for 11.7.12.

Program Reports:

AJ & T Independent Group Homes- 7 clients, no incidents or allegations

Alternative Family Treatment Services-no incidents or allegations to report, 12

Caring Hands and Supplementary Enrichment LLC of Virginia -2 incidents or allegations to report; Census: 14

Community Solutions- 14 MHS & 5 IIH - no incidents or accidents.

Cook Community Support- 12, no incident/allegations

Dubie's Love- no incident/accidents census 7

Prosperity Homes, Inc.- 9 - no incident/accidents. 0 Day support

Restorer of Broken Walls-no incidents or allegations, census 35

The Faith Foundation- Census: 4; 4 allegations; 2 verbal and 2 physical.

The Up Center In Home Services-no incidents or allegations to report - 33 IIH and 30 MHI

The Up Center Family Life Sponsored Homes- 1 incidents/accidents. 73 family life; 21 day support,.

Talk Family of Virginia-52, no accidents or incidents.

T.W. Neumann & Associates- no incidents or allegations, census 90

Urban Learning and Leadership Center-no incidents & no allegations to report; census 26

Virginia Institute for People with Disabilities - no incidents or allegations to report, 4 clients

Old Business:

No old business.

New Business:

Dubee Love, new residence approved

Virginia Institute New location 145 Dupree Ave Norfolk. Approved.

The Up Center 9 new homes, approved.

Report from the Advocate:

Mr. Prost welcomed Andre Richards as a new committee member, first time here. The committee is in good shape at this time, but be ready as 2 committee members are planning to step down after their term ends June 2014.

Revising Human Rights regulations. These haven't been revised in terms of their procedures since 2007. Survey went out from ODU to gain information to make the most positive changes. Though the survey is complete it, the new changes will be ready at the end of 2013. The final changes may take several years.

CHRIS—a computer data base that has been used for some Human Rights is now going to expand to include all of aspects of Human Rights areas. As of June 1, 2014, CHRIS will be the place where you connect and fill out death and serious injuries incidents. It is also a more secure site for this information. There has been some trouble with the site; using Internet Explorer works better than Chrome or Google. Continue to fax in report as well as use CHRIS while there is difficulty with CHRIS. Send reports to Reginald Daye in Williamsburg.

Again, regarding the quarterly reports, make sure they are sent in 2 weeks in advanced, to the advocate and the Human Rights committee. There was confusion today due to the fact that reports were handed in today instead of earlier. The reports are needed early so that the most up to date information is at this meeting. This meeting was delayed due to giving reports at the beginning

of this meeting when they need to be given prior to this meeting. If agencies do not comply with this deadline they may receive a violation from licensure. This would not be the advocates preference, but it will be necessary if there is not compliance.

With no further business the open meeting went into closed session for Faith Foundation, The Up Center and Faith Foundation.

Next Mid-City Session, October 21, 2013 at The Up Center, 222 W. 19th Street, Norfolk. The 2014 dates will be determined at that time.